

# CARMEL REDEVELOPMENT COMMISSION AGENDA

TUESDAY, June 25, 2019 – 6:30 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

### 1. PLEDGE OF ALLEGIANCE

### 2. APPROVAL OF MINUTES

- a. May 14, 2019
- b. June 5, 2019

### 3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Update on Outstanding Receivables
- c. Approval of Claims
- d. Approval of Change Orders – **Action Item #1**

### 4. EXECUTIVE DIRECTOR REPORT

### 5. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

### 6. OLD BUSINESS

### 7. NEW BUSINESS

- a. **Action Item #2** – Declaratory Resolution 2019-08 RE: Magnolia allocation area  
**Synopsis:** This is the first step in creating the Magnolia allocation area.
- b. **Action Item #3** – Declaratory Resolution 2019-09 RE: Franciscan allocation area  
**Synopsis:** This is the first step in creating the Franciscan allocation area.
- c. **Action Item #4** – Declaratory Resolution 2019-10 RE: Zotec allocation area  
**Synopsis:** This is the first step in creating the Zotec allocation area.
- d. **Action Item #5** – Resolution 2019-11 RE: Grant of James Building office space to 4CDC  
**Synopsis:** This will grant a portion of the James Building office space from the CRC to the 4CDC.
- e. **Action Item #6** – Resolution 2019-12 RE: Grant Agreement with 4CDC  
**Synopsis:** This authorizes a back-up in the event that 4CDC explores a loan against the office portion of the James Building.
- f. **Action Item #7** – Resolution 2019-13 RE: transfer of real property  
**Synopsis:** This will authorize the transfer of property located at 130 1<sup>st</sup> Ave SW to the Carmel Clay Municipal Building Corporation.

g. **Action Item #8** – Approval of amendments to Woolpert contract

**Synopsis:** This will amend a contract with Woolpert to incorporate additional services.

h. **Action Item #9** – Approval of contract for electrical conduit work

**Synopsis:** This will approve a contract with Maxwell Electric to perform electrical conduit work in City Center.

**8. OTHER BUSINESS**

**9. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, July 17, 2019, 6:30 p.m.**

**10. ADJOURNMENT**